

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW MEXICO**

UNITED STATES OF AMERICA,

Plaintiff,

v.

JANY LEVEILLE, et. al.

Defendant.

Case No. **18-CR-2945 WJ**

**DEFENDANTS' THIRD AMENDED EXHIBIT LIST**

**COME NOW** Defendants, and hereby provide the following notice of their intent to introduce any of the following exhibits at any trial or hearing in this matter:

		CR
PLAINTIFF'S ATTORNEY  <b>George C. Kraehe Kimberly A. Brawley Jackson Tavo Hall</b>	DEFENDANT'S ATTORNEY  <b>Siraj Ibn Wahhaj, (Pro Se) Donald Kochersberger (Hujrah Wahhaj) Marshall J. Ray (Hujrah Wahhaj) Ryan J. Villa (Subhanah Wahhaj) Justine Fox (Subhanah Wahhaj) Lucas Morton (Pro Se)</b>	UNITED STATES DISTRICT COURT DISTRICT OF NEW MEXICO  Trial Dates: September 25, 2023 through _____
PRESIDING JUDGE  CHIEF UNITED STATES DISTRICT JUDGE <b>THE HONORABLE WILLIAM P. JOHNSON</b>	COURT REPORTER  <b>Mary K. Loughran, CRR, RPR</b>	COURTROOM DEPUTY  <b>Richard Garcia</b>

PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBIT
	A1	STIP		X	Drone Video PA00469_2018-06-07_12-45-15_L
	A2	STIP		X	Aerial Surveillance Stills Amalia Home and Land
	B1	STIP		X	FBI Aerial Photos
	B2				Photos taken by Christopher C. Williams
	C				2018_09_06 Post Bulldozing Photos
	D	STIP		X	Still photographs from August 3, 2018 TCSO Lapels
	E	STIP		X	Photos by FBI Alma Ortega 8-6-18
	F1				Family Video GOPR0555 <b>STRICKEN – COURT’S EX 2 09/22/2023 PTC</b>
	F2				Family Video GOPR0557 <b>STRICKEN – COURT’S EX 3 09/22/2023 PTC</b>
	F3				Family Video GOPR0570 <b>STRICKEN – COURT’S EX 4 09/22/2023 PTC</b>
	F4				Family Video 20180128_170111 <b>STRICKEN – COURT’S EX 5 09/22/2023 PTC</b>
	F5				Family Video GOPR0567 <b>STRICKEN – COURT’S EX 6 09/22/2023 PTC</b>
	F6				Family Video 20180203_120302 <b>STRICKEN – COURT’S EX 7 09/22/2023 PTC</b>
	G1	STIP		X	Photograph of Home Def_Leveille 005268-005268 1659 Beecher Street
	G2	STIP		X	Photograph of Home Def_Leveille00 005269-005269 160 Iris Court
	H1				Siraj Ibn Wahhaj Training Materials Def Leveille 001500-001540 Siraj Ibn Wahhaj Georgia training documents
	H2				Siraj Ibn Wahhaj Training Materials Def Leveille 001543-001562 On-line Education-ESI (Executive Security International)
	H3				Siraj Ibn Wahhaj Training Materials ESI Training Materials
	H4				Siraj Ibn Wahhaj Training Materials BN 02428-02430 Siraj Ibn Wahhaj ID Cards
	H5				Siraj Ibn Wahhaj Training Materials Def Leveille 004959-005001 Cert Field Operating Guide
	H6				Siraj Ibn Wahhaj Training Materials Def Leveille 001541-001542 Leonard Holified, Executive Protection Agency LLC (EPA)

	I				Earthship School BN 02601-02610 - Earthship Receipt and Application - Lucas Morton
	J				WITHDRAWN
	K				WITHDRAWN
	L1				Photographs of Physical Evidence Def_Leveille 003622-3625 1B6
	L2				Photographs of Physical Evidence Def_Leveille 004235-4238 1B68
	L3				Photographs of Physical Evidence Def_Leveille 004239-4244 1B69
	L4				Photographs of Physical Evidence Def_Leveille 005084-5096 1B7a
	L5				Photographs of Physical Evidence Def_Leveille 005097-5102 1B9
	L6				Photographs of Physical Evidence Def_Leveille 005103-5104; 5107; 5109 1B20
	L7				Photographs of Physical Evidence Def_Leveille 005110-5121 1B58; 1B74; 1B80
	L8				Photographs of Physical Evidence Def_Leveille 005122-5150 1B59; 1B81; 1B75
	L9				Photographs of Physical Evidence Def_Leveille 005151-5159 1B60; 1B82
	L10				Photographs of Physical Evidence Def_Leveille 005160-5171 1B61
	L11				Photographs of Physical Evidence Def_Leveille 005172-5178 1B62; 1B76
	L12				Photographs of Physical Evidence Def_Leveille 005159-5184 1B63; 1B77
	L13				Photographs of Physical Evidence Def_Leveille 005185-5191 1B64
	L14				Photographs of Physical Evidence Def_Leveille 005192-5195 1B65
	L15				Photographs of Physical Evidence Def_Leveille 005196-5201 1B66; 1B78
	L16				Photographs of Physical Evidence Def_Leveille 005205-5209 1B67
	L17				Photographs of Physical Evidence Def_Leveille 005210-5254 1B70
	L18				Photographs of Physical Evidence Def_Leveille 005255-5258 1B71
	L19				Photographs of Physical Evidence Def_Leveille 005259-5263 1B73
	L20				Photographs of Physical Evidence Def_Leveille 005264-5267 1B79
	L21				Photographs of Physical Evidence Def_Leveille 005081-5083 Ammo
	M				WITHDRAWN
	N				WITHDRAWN
	O				Marriage Documentation Siraj & Jany Def_Leveille 005270-005270 Siraj & Jany Marriage Confirmation <b>STRICKEN – COURT’S EX 8 09/22/2023 PTC</b>

	<b>P</b>	<b>STIP</b>		<b>X</b>	Home Depo Records Def_Leveille 005275-005277 The Home Depot Records
	<b>Q</b>				Family Video GoPro 0068
	<b>R</b>				Axon_Body_2 Video-2018-08-03 820 (1)
	<b>S</b>				Axon_Body_2 Video-2018-08-03 820 (2)
	<b>T</b>				Axon_Body_2 Video-2018-08-03 820 (3)
	<b>U</b>				Axon_Body_2 Video-2018-08-03 820
	<b>V</b>				Axon_Body_2 Video-2018-08-03 821
	<b>W</b>				Axon_Body_2 Video-2018-08-03 828
	<b>X</b>				Axon_Body_2 Video-2018-08-03 906
	<b>Y</b>				Axon_Body_2 Video-2018-08-03 0945
	<b>Z</b>				Axon_Body_2 Video-2018-08-03 1005
	<b>AA</b>				Axon_Body_2 Video-2018-08-03 0959
	<b>BB</b>				Axon_Body_2 Video-2018-08-03 1016
	<b>CC</b>				Morton Purchase Agreement Lot 29
	<b>DD</b>				
	<b>EE</b>				
	<b>FF</b>				
	<b>GG</b>				
	<b>HH</b>				
	<b>II</b>				
	<b>JJ</b>				
	<b>KK</b>				
	<b>LL</b>				
	<b>MM</b>				
	<b>NN</b>				
	<b>OO</b>				
	<b>PP</b>				
	<b>QQ</b>				
	<b>RR</b>				
	<b>SS</b>				
	<b>TT</b>				

	UU				
	VV				
	XX				
	YY				
	ZZ				
					Any and all Exhibits identified by the United States
					Any and all Exhibits later identified by Defendants
					Any and all Exhibits that may be revealed through subsequent discovery disclosures and/or during the course of the parties' ongoing investigation.

Respectfully submitted,  
THE LAW OFFICE OF RYAN J. VILLA

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*Counsel for Defendant*

### **CERTIFICATE OF SERVICE**

I hereby certify that on September 27, 2023 I filed the foregoing electronically through the CM/ECF system, which caused all parties of record and/or counsel for the parties to be served by electronic means, as more fully reflected on the Notice of Electronic Filing.

/s/ Ryan J. Villa  
 RYAN J. VILLA